

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, JULY 16, 2019**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR SWEHLA AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Hoch, McCall, Saffer, Swehla. Chrismer and Goeglein absent.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Council Member Chrismer and Mayor Pro Tem Goeglein will be absent.

**APPROVAL OF AGENDA**

Hoch moved to approve the July 16, 2019, Agenda as presented. Second by Baucke. Question. 5 ayes. Motion carried.

**APPROVAL OF MINUTES**

McCall moved to approve the July 2, 2019, Minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

Mr. Dave Frank was present with concerns on the placement of the mailboxes at the Post Office.

**ACTION ITEMS**

- A. RESOLUTION #11, SERIES OF 2019 (DESIGNATING POSTING PLACES FOR POSTING OF NOTICE OF REGULAR AND SPECIAL MEETINGS OF LOCAL PUBLIC BODIES OF THE CITY OF YUMA) – KARMA WELLS.** Clerk/Treasurer Wells stated this resolution changes the posting places for public meetings to 320 South Main Street and the City website. McCall moved to approve Resolution #11, Series of 2019. Second by Saffer. Question. 5 ayes. Motion carried.
- B. CONSIDERATION OF CHANGING THE DATE OF THE AUGUST 6, 2019, COUNCIL MEETING – KARMA WELLS.** Clerk/Treasurer Wells stated the next meeting is scheduled during the Fair. Hoch moved to cancel the next meeting. Second by Baucke. Question. 5 ayes. Motion carried.
- C. DISCUSSION REGARDING USE OF CITY PROPERTY – SCOTT MOORE.** Manager Moore was approached by the Postmaster in August of 2016 about moving the mail boxes to their current location. A change order was signed by the Postmaster to have the boxes moved. If the City were to allow the boxes to be moved back to the old location, the entrance to the boxes would need to be re-engineered. We would have to make sure the concrete is the correct thickness and we would lose 4 parking spaces. Also, a DOLA Grant was used to do this project and they may not like us tearing up a project recently done with grant dollars. Discussion was held. Chief Lynch stated there are traffic concerns with backing up, crossing the double yellow lines, and people walking across the sidewalk where people are turning into.
- D. APPROVAL OF BILLS – KARMA WELLS.** Hoch moved to pay the bills. Second by McCall. Question. 5 ayes. Motion carried.

- E. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase for a pad mount transformer to prepare for a future generator at City Hall. The cost of the transformer is \$7,415.38. Baucke moved to approve the transformer purchase for \$7,415.38. Second by Hoch. Question. 5 ayes. Motion carried.

On one of the dump trucks, a hydraulic cylinder is failing, or not working properly. Replacement of this is \$5,280.50 from Freeman's Truck Bodies. Hoch moved to approve the purchase from Freeman's Truck Bodies for \$5,280.50. Second by Baucke. Question. 5 ayes. Motion carried.

Third item is for the replacement of 2 blocks of sewer and water lines. The not to exceed price is \$100,000 for the sewer line and \$50,000 for the water lines. We use City staff and equipment to assist Concrete Specialties to help reduce the costs of the project. Baucke moved to approve not to exceed \$100,000 for the sewer lines and \$50,000 for the water lines.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore stated this is the last Council Meeting in this building. We are scheduled to be closed on July 26 and open for business at the new building on July 29.

The Main Street water tower refurbishing will start next week and will take approximately 2-2 ½ weeks to complete.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the sales tax report.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated there will be a meet and greet on Friday at 8 AM, at the Community Center, for the officer candidates.

Chief Lynch provided Council with the June police report.

#### **CITY COUNCIL REPORTS**

Saffer

- Council Member Saffer has been told by people in town there are repairs needing done at the pool. Manager Moore stated a lot of repairs have been done to the pool, but there is nothing in the budget so far. Manager Moore would be happy to address anyone's concerns on the pool.

McCall

- The funding for the housing study through Economic Development has gone through. There has been a Committee formed for the study. This will open us up to more grant funding.

Baucke

- Council Member Baucke asked what the next step is since the Storm Water Master Plan is completed. Council Member Baucke asked if the street by the hospital can be targeted to start with this plan. Manager Moore stated this is an expensive project for the storm drainage. The City will need to start at the end of the drainage and then work backwards. Discussion was held.

**ADJOURNMENT**

Hoch moved to adjourn. Second by Baucke. Question. 5 ayes. Motion carried.

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Ron Swehla  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer